



Board of County Commissioners Agenda Request

8A
Agenda Item #

Requested Meeting Date: 2-8-22

Title of Item: Transfer Municipal State-Aid Construction Funds

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Hold Public Hearing*

Submitted by: John Welle	Department: Highway Department
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Presenter (Name and Title): John Welle, Aitkin County Engineer	Estimated Time Needed: 10 minutes
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Summary of Issue:
Aitkin County annually receives county state-aid construction funds in two separate accounts: regular construction and municipal construction. Municipal construction funds must be spent on construction projects on state-aid routes within municipal boundaries. Accumulated municipal construction account balance in excess of two years' apportionment can be transferred by resolution of the County Board to the regular construction account.

Our current municipal construction account balance is approximately \$775,000. The sum of our past two years' municipal construction apportionment is \$363,886. The 2022-2026 Capital Improvement Program contains a total of \$180,000 of expenditures for a single municipal project in 2025. Therefore, authorization is requested to transfer the amount of municipal construction funds in excess of two years' apportionment to the regular construction fund for use on construction projects located outside of municipalities. This will result in approximately \$411,000 being transferred from the municipal construction account to the regular construction account.

Resolution: WHEREAS, Minnesota Statute 162.08, Subd 4(d), provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5000 population when approved solely by resolution of the county board.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer all Aitkin County Municipal Construction Funds in excess of two years' apportionment into the Aitkin County Regular Construction Account.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Financial Impact:
 Is there a cost associated with this request? Yes No
 What is the total cost, with tax and shipping? \$
 Is this budgeted? Yes No *Please Explain:*

By Commissioner: xx

20220208-xxx

Transfer Municipal State-Aid Construction Funds

WHEREAS, Minnesota Statute 162.08, Subd 4(d), provides that accumulated balances in excess of two years of municipal account apportionments may be spent on projects located outside of municipalities under 5000 population when approved solely by resolution of the county board.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation transfer all Aitkin County Municipal Construction Funds in excess of two years' apportionment into the Aitkin County Regular Construction Account.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 8th day of February 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of February 2022

Jessica Seibert
County Administrator